



Metropolitan Water Reclamation District of Greater Chicago Agenda Special Meeting

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, November 3, 2011

1:00 PM

Board Room

DEPARTMENTAL PRESENTATIONS

Call Meeting to Order

Roll Call

Clerk to Read Call of the Meeting

- 1 [11-1313](#) To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Mariyana T. Spyropoulos, Chairman of the Committee on Budget and Employment, a Special Meeting will be held on Thursday, November 3, 2011, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to discuss the 2012 Departmental Budget Presentations.

Attached for your information is the 2012 Budget Schedule.

/s/ Jacqueline Torres
Clerk

Attachments: [2012 Budget Calendar](#)

- 2 [11-1396](#) Authority for Changes to the Executive Director's 2012 Budget
Recommendations
Attachments: [Consol BF19 Package](#)

- 3 [11-1398](#) MOTION to amend the financial policies regarding Budget practices relative to the funding of the Stormwater Management Fund and Bond & Interest Fund investment income

Open Discussion

Adjournment